

## **STAFFORD TOWNSHIP COUNCIL MEETING AGENDA APRIL 15, 2024**

Mayor Robert Henken calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time: \_\_\_\_

### **OPEN PUBLIC MEETING STATEMENT**

*“This meeting is called pursuant to the provisions of the Open Public Meetings Law by adoption of Resolution No. 2023-329 setting forth meeting dates for calendar year 2024. Notification and publication of this meeting was given to the Asbury Park Press, the Press of Atlantic City, and The Beacon, and has remained posted on the bulletin board in the Municipal Building. Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting”.*

### **ROLL CALL**

Mr. Esposito \_\_\_\_, Mrs. Otte \_\_\_\_, Mr. Krier \_\_\_\_, Mr. Steadman \_\_\_\_, Mr. LaRocca \_\_\_\_,  
Council President Mower \_\_\_\_, Mayor Henken \_\_\_\_

### **RESOLUTION**

#### **RESOLUTION NO. 2024-168**

Approving and authorizing certain personnel actions

Motion to Adopt Resolution No. 2024-168: \_\_\_\_\_ Second: \_\_\_\_\_  
RCV: Mr. Esposito \_\_\_\_, Mrs. Otte \_\_\_\_, Mr. Krier \_\_\_\_, Mr. Steadman \_\_\_\_, Mr. LaRocca \_\_\_\_,  
Ms. Mower \_\_\_\_, Mayor Henken \_\_\_\_

### **ORDINANCE FIRST READING AND INTRODUCTION**

#### **BOND ORDINANCE NO. 2024-09**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$14,686,109 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$13,951,800 IN BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to Introduce Bond Ordinance No. 2024-09: \_\_\_\_\_ Second: \_\_\_\_\_  
RCV: Mr. Esposito \_\_\_\_, Mrs. Otte \_\_\_\_, Mr. Krier \_\_\_\_, Mr. Steadman \_\_\_\_, Mr. LaRocca \_\_\_\_,  
Ms. Mower \_\_\_\_, Mayor Henken \_\_\_\_

#### **BOND ORDINANCE NO. 2024-10**

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO THE BEACH HAVEN WEST REHABILITATION AREA, APPROPRIATING \$3,945,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,945,000 IN BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to Introduce Bond Ordinance No. 2024-10: \_\_\_\_\_ Second: \_\_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mrs. Otte\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. LaRocca\_\_\_\_,  
Ms. Mower\_\_\_\_, Mayor Henken\_\_\_\_\_

**BOND ORDINANCE NO. 2024-11**

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$4,377,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,377,000 IN BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to Introduce Bond Ordinance No. 2024-11: \_\_\_\_\_ Second: \_\_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mrs. Otte\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. LaRocca\_\_\_\_,  
Ms. Mower\_\_\_\_, Mayor Henken\_\_\_\_\_

**BOND ORDINANCE NO. 2024-12**

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2023-16 ADOPTED ON MAY 9, 2023, PROVIDING FOR THE BEACH HAVEN WEST – DESIGN-PHASE VI PROJECT, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE BEACH HAVEN WEST – SEWER REPLACEMENT AND CONSTRUCTION MANAGEMENT – PHASE VI PROJECT, AND TO INCREASE THE APPROPRIATION THEREFOR BY \$5,600,000 FOR A TOTAL APPROPRIATION OF \$5,875,000, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$5,600,000 FOR A TOTAL DEBT AUTHORIZATION OF \$5,875,000, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to Introduce Bond Ordinance No. 2024-12: \_\_\_\_\_ Second: \_\_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mrs. Otte\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. LaRocca\_\_\_\_,  
Ms. Mower\_\_\_\_, Mayor Henken\_\_\_\_\_

**BOND ORDINANCE NO. 2024-13**

BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST – DESIGN-PHASE VII PROJECT, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$650,000 IN BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Motion to Introduce Bond Ordinance No. 2024-13: \_\_\_\_\_ Second: \_\_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mrs. Otte\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. LaRocca\_\_\_\_,  
Ms. Mower\_\_\_\_, Mayor Henken\_\_\_\_\_

## **ORDINANCE SECOND READING AND ADOPTION**

### **ORDINANCE NO. 2024-08**

AN ORDINANCE OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION/REASSESSMENT OF REAL PROPERTY AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,000,000

Mayor Henken opens public comment

Mayor Henken closes public comment

Motion to Adopt Ordinance No. 2024-08: \_\_\_\_\_ Second: \_\_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mrs. Otte\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. LaRocca\_\_\_\_,  
Ms. Mower\_\_\_\_, Mayor Henken\_\_\_\_\_

### **CONSENT AGENDA**

*“Consent agenda items are considered to be routine and will be enacted with a single motion. Items requiring expenditure are supported by a “Certification of Availability of Funds” signed by the Chief Financial Officer. Items requiring discussion will be removed from the consent agenda. All consent agenda items will be reflected in full in the minutes.”*

### **RESOLUTION NO. 2024-169**

Authorizing an emergency temporary appropriation of funds – Year 2024

### **RESOLUTION NO. 2024-170**

Authorizing the Township of Stafford through the Stafford Township Police Department to participate in the Defense Logistics Agency Law Enforcement Support Office 1033 Program to enable the Stafford Township Police Department to request and acquire excess Department of Defense equipment

### **RESOLUTION NO. 2024-171**

Authorizing the sale of surplus property no longer needed for public use on an on-line auction website, [www.govdeals.com](http://www.govdeals.com) (Project #2024-058)

### **RESOLUTION NO. 2024-172**

Authorizing the execution of a Lease Agreement with Michael and Jayne Prechtel for use of boat slip located at Block No. C.339.C0003 (Unit C)

### **RESOLUTION NO. 2024-173**

Approving and authorizing an Agreement with Horizon Dental Blue Cross Blue Shield of New Jersey

### **RESOLUTION NO. 2024-174**

Approving and authorizing an Agreement renewal with VSP Vision Care

**RESOLUTION NO. 2024-175**

Authorizing Change Order #4 for a contract issued through the Sourcewell (F/K/A NJPA) Cooperative Pricing System to National Auto Fleet Group #091521-NAF – Planning/Zoning Vehicles (Project #2022-081/CO#1 2022-125/CO#2 2023-156/CO#3 2024-037/CH#4 2024-057)

**RESOLUTION NO. 2024-176**

Authorizing the release of various cash and performance bonds for Application No. B-20-04, Block 57, Lot 12

**RESOLUTION NO. 2024-177**

Proclamation – Honoring Nancy Ollwerther for her over 25 years of service to the Township

**RESOLUTION NO. 2024-178**

Proclamation – Honoring Susan Philhower for her 25 years of service to the Township

**RESOLUTION NO. 2024-179**

Accepting the retirement of Michael Stankus

**RESOLUTION NO. 2024-180**

Authorizing an Employment Agreement for a Plumbing Subcode Official

**RESOLUTION NO. 2024-181**

Authorizing an Employment Agreement for Confidential Assistant/Human Resources/Health Benefits Coordinator

**RESOLUTION NO. 2024-182**

Approving and authorizing certain personnel action

**RESOLUTION NO. 2024-183**

Approving and authorizing certain personnel action

**RESOLUTION NO. 2024-184**

Authorizing the execution of an Alarm Monitoring Service Agreement

**WATER/SEWER RESOLUTIONS**

**W/S RESOLUTION NO. 2024-31**

Approving and authorizing execution of an Agreement with Steve Susco concerning compulsory connection to the Township water system

**W/S RESOLUTION NO. 2024-32**

Authorizing the Water and Sewer Utility Collector to cancel water and/or sewer charges

**W/S RESOLUTION NO. 2024-33**

Authorizing and approving Change Order #1 to the contract with P&A Construction, Inc., for the Beach Haven West Phase 4 Sanitary Sewer Replacement Project (#2022-055/CH#1 2024-059)

**W/S RESOLUTION NO. 2024-34**

Proclamation - Honoring Amy Atkinson for her 28 years of service to the Township

**W/S RESOLUTION NO. 2024-35**

Approving and authorizing certain personnel action

**MINUTES FOR APPROVAL**

- Township Council meeting minutes of April 2, 2024

**MISCELLANEOUS APPROVALS**

- Vender Permit for a food trailer for Applicant: Telly Bridges / City Eats LLC
  - Vendor Permit for an ice cream truck for Applicant: Peter Hamouroudis / Cool Concessions
- Both applications have been reviewed and approved by the Stafford Township Police Department*

**MOTION TO ADOPT THE CONSENT AGENDA OF APRIL 15, 2024**

Motion to adopt the Consent Agenda: \_\_\_\_\_ Second: \_\_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mrs. Otte\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. LaRocca\_\_\_\_,  
Ms. Mower\_\_\_\_, Mayor Henken\_\_\_\_\_

**AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$5,986,213.47**

Motion to approve the Voucher Resolution: \_\_\_\_\_ Second: \_\_\_\_\_  
RCV: Mr. Esposito\_\_\_\_, Mrs. Otte\_\_\_\_, Mr. Krier\_\_\_\_, Mr. Steadman\_\_\_\_, Mr. LaRocca\_\_\_\_,  
Ms. Mower\_\_\_\_, Mayor Henken\_\_\_\_\_

**GOVERNING BODY COMMENTS**

**PUBLIC COMMENT**

*Five (5) minute limit per individual. All comments shall be addressed to the Mayor and all individuals making comment must state their name and address for the record. The Mayor will respond once your comment is complete.*

Mayor Henken to open public comment

Mayor Henken to close public comment

**ADJOURNMENT**

Motion to Adjourn \_\_\_\_\_

Second \_\_\_\_\_

All in Favor

Time: \_\_\_\_\_